

Workforce Investment Board
OF TULARE COUNTY
Driving Economic Success

WORKFORCE INVESTMENT BOARD OF TULARE COUNTY

MEETING

January 10, 2018 Minutes

WIB Directors Present: Kerry Hydash – Chair, Harroll Wiley – Vice Chair, Joe Hallmeyer – Treasurer/Secretary, David Pena, Randy Baerg, Ronny Jungk, Robert Kleyn, Tricia Stever Blattler, Lowell Richardson, Sofia Morales

WIB Staff Present: Adam Peck, David McMunn, Laura Castanon, Jennie Bautista

Others Present: Martha Guerra, Dan Ramirez

WIB Directors Absent: Colby Wells, Gil Aguilar, Stan Carrizosa, Mike Ennis, Yolanda Valdez

1. **Call to Order:** Kerry Hydash - Chair called the meeting to order at 7:30 a.m.
2. **Public Comment:** Kerry Hydash – Chair called for public comments; there were no public comments.
3. **Consent Items:**
 - a. Approve December 13, 2017 Board Meeting Minutes
 - b. Approve Workforce Investment Board Directive TUL 17-08 Oversight and Monitoring for Nondiscrimination and Equal Opportunity Procedures
Staff recommend approval of WIB Directive TUL 17-08 Oversight and Monitoring for Nondiscrimination and Equal Opportunity Procedures.

Motion by Harroll Wiley, second by Randy Baerg to approve the consent items; carried by unanimous vote.

4. Regular Items:

- a. Approve Revisions to the Workforce Investment Board Bylaws
Staff recommend approval of the revised WIB Bylaws

Bylaws were reviewed page by page with Director changes/comments noted.

Motion by Harroll Wiley, second by Joe Hallmeyer to approve revisions to the Workforce Investment Board By-Laws with agreed changes brought back to the Board on the consent calendar, carried by unanimous vote.

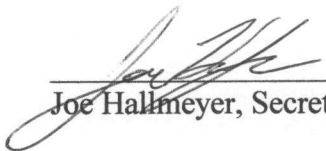
5. Information/Discussion Items:

- Sublease Notice of Termination from Employment Development Department at Employment Connection in Porterville – Adam Peck reviewed the impact on the Porterville Employment Connection office and the Community.
- Workforce Data Newsletter – Volume 2, Issue 11
- Online Job Ads Statistics – November 2017

6. WIB Committees/Councils Report

7. WIB Directors/Staff Comments

- 8. Adjourn:** There being no further business; the meeting was adjourned at 8:26 a.m.
Minutes submitted for approval by Joe Hallmeyer, Secretary.



Joe Hallmeyer, Secretary

2/24/18
Date